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## Personal Data Sheet

USA# 2009R09492UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS**A11CR 259 LY**RELATED CASE X YES CASE NO. A:10-809M; A-10-821M; A:11-289M; A:11-290MCounty: TRAVIS AUSTIN Division \_\_\_\_\_ Judge: \_\_\_\_\_Date: 5/5/11 Mag Ct.# \_\_\_\_\_ SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney: GARTH R. BACKEDefendant: (1) JOSE RAMIRO VICHARELLY Date of Birth: \_\_\_\_\_

Address: \_\_\_\_\_

Citizenship: United States \_\_\_\_\_ Mexican X Other \_\_\_\_\_Interpreter Needed: Yes X No \_\_\_\_\_ Language Spanish \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is: In Jail \_\_\_\_\_ Where: \_\_\_\_\_

On Bond \_\_\_\_\_ Amt. of Bond \_\_\_\_\_ Where: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed YesProsecution By: Information \_\_\_\_\_ Indictment XOffense (Code & Description): Count One: 18 USC §371: Conspiracy to Commit Visa Fraud; Count Two: 8 U.S.C. §1324(a)(1)(A)(v)(I): Conspiracy to Encourage Aliens to Illegally Enter and Reside in the United States; Counts Three-Five: 8 USC §1324(a)(1)(A)(iv): Encouraging and Inducing Aliens to Illegally Enter and Reside in the United States for Purposes of Private Financial Gain.Offense Is: Felony X Misdemeanor \_\_\_\_\_Maximum Sentence: Count One: Not more than 5 years imprisonment; maximum \$250,000 fine, or both; maximum 3 year(s) TSR; \$100 SA fee; Counts Two-Five: Not more than 10 years imprisonment; maximum \$250,000 fine, or both; maximum 3 year(s) TSR; \$100 SA fee.Penalty is Mandatory: As to special assessment Yes X No \_\_\_\_\_

Remarks: \_\_\_\_\_

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Address: \_\_\_\_\_

Citizenship: United States \_\_\_\_\_ Mexican \_\_\_\_\_ Other \_\_\_\_\_

Interpreter Needed: Yes X No \_\_\_\_\_ Language Spanish \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is: In Jail \_\_\_\_\_ Where: \_\_\_\_\_

On Bond \_\_\_\_\_ Amt. of Bond \_\_\_\_\_ Where: \_\_\_\_\_

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Address: \_\_\_\_\_

Citizenship: United States \_\_\_\_\_ Mexican \_\_\_\_\_ Other \_\_\_\_\_

Interpreter Needed: Yes \_\_\_\_\_ No X Language Spanish

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is: In Jail \_\_\_\_\_ Where: \_\_\_\_\_

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Address: \_\_\_\_\_

Citizenship: United States \_\_\_\_\_ Mexican \_\_\_\_\_ Other \_\_\_\_\_

Interpreter Needed: Yes  No \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is: In Jail \_\_\_\_\_ Where: \_\_\_\_\_

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Address: \_\_\_\_\_

Citizenship: United States \_\_\_\_\_ Mexican X Other \_\_\_\_\_Interpreter Needed: Yes X No \_\_\_\_\_ Language Spanish \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

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